

MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
TUESDAY- -OCTOBER 9, 2007- -6:00 p.m.

Mayor Johnson convened the Special Meeting at 6:05 p.m.

Roll Call - Present: Councilmembers deHaan, Gilmore,  
Matarrese, Tam, and Mayor Johnson - 5.

Absent: None.

The Special Meeting was adjourned to Closed Session to consider:

(07-491) Conference with Legal Counsel - Existing Litigation  
(54953.9); Name of Case: Harbor Bay Isle Associates v. City of  
Alameda.

Art Coon, Miller, Starr, Regalia; submitted a letter; relayed his  
clients' concerns that the City Council not unlawfully delegate its  
legislative authority through a settlement agreement, stressing  
that there is no ability to contract away the police power.

Following the Closed Session, the Special Meeting was reconvened  
and Mayor Johnson announced that Council approved the settlement  
agreement.

Adjournment

There being no further business, Mayor Johnson adjourned the  
Special Meeting at 7:00 p.m.

Respectfully submitted,

Lara Weisiger  
City Clerk

The agenda for this meeting was posted in accordance with the Brown  
Act.